

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, August 8, 2019**

The Mendon Village Board of Trustees met in regular session on Thursday, August 8, 2019, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were: Buss, King, Moore, and Voss. Trustees Cannell and Wittler were absent. Village Superintendent Cantrell and Village Clerk Woodruff were present and there were no guests.

<b>Motion</b>	<b>Moore</b>	<b>To approve the minutes of the July 11, 2019, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve the bills and payroll as presented and recommended by the finance committee and to also pay the 2<sup>nd</sup> half of the Dollar General Street bill to Dunker Concrete when completed.</b>	<b>Approve Bills and Payroll</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Deputy's Report – No Report</b>			<b>Deputy's Report</b>
<b>Maintenance Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Lagoon treatment in progress</li> <li>• Phase 3 of sewer project complete</li> <li>• Park playground equipment completed and opened today</li> <li>• Culvert pipe installations</li> <li>• Street project update</li> <li>• Water fountain installed at park</li> <li>• Waterline – new needed along entry to Ponderosa Subdivision</li> <li>• Sidewalk updates</li> </ul>			<b>Maintenance Superintendent's Report</b>
<b>Mayor's Report</b> <ul style="list-style-type: none"> <li>• Audit to start soon</li> <li>• Recycle Program Problems – meeting August 12<sup>th</sup></li> <li>• Debit Card Water Payments discussed</li> <li>• Appropriation Ordinance discussed</li> <li>• Discussion regarding MFT funding</li> </ul>			<b>Mayor's Report</b>
			<b>Other Items Discussed</b>
<b>Motion</b>	<b>Moore</b>	<b>to install new water line at the entrance of the Ponderosa Subdivision.”</b>	<b>Install new water line at the entrance of the Ponderosa Subdivision</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye Motion Carried</b>	
<b>Motion</b>	<b>King</b>	<b>to approve the appropriation ordinance 349.19.20 a copy of which is attached to and made a part of these minutes.</b>	<b>349.19.20 Appropriation Ordinance Approved</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye Motion Carried</b>	

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<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:10 pm.</b>	<b>Adjourn</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye Motion Carried</b>	
<b>Approved</b>			
<b>Mayor</b>			<b>Approved September</b>
<b>Village Clerk</b>			